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The following constitutes the order of the Court.  
Signed: March 30, 2023

*M. Elaine Hammond*

M. Elaine Hammond  
U.S. Bankruptcy Judge

Attorneys for Chapter 7 Trustee Richard Marshack

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

In re:  
DUTCHINTS DEVELOPMENT LLC,  
Debtor.

Case No. 21-51255-MEH

Chapter 7

**ORDER AUTHORIZING RULE 2004  
EXAMINATION OF OF VARIOUS  
INDIVIDUALS AND ENTITIES  
CONNECTED TO THE DEBTOR**

[NO HEARING REQUIRED]

Upon the Ex Parte Application for Bankruptcy Rule 2004 Examination of Various Individuals and Entities Connected to the Debtor (the "Application") of Richard Marshack, Trustee of the Estate of Dutchints Development LLC, ("Debtor") and good cause appearing therefor, IT IS HEREBY ORDERED as follows:

1. The Trustee may serve a deposition subpoena upon the individuals and entities listed on Exhibit A hereto.
2. The Trustee may serve upon the individuals and entities listed on Exhibit A hereto subpoenas for the production of the categories of documents set forth in Exhibit B hereto.

**EXHIBIT A**

**List of Individuals and Entities**

<b><u>#</u></b>	<b><u>Last Name/Entity</u></b>	<b><u>First Name</u></b>
1.	Tashjian	Shoushan
2.	Arnett	Kaela
3.	Spieker	Todd
4.	Spieker	Catherine R.
5.	Newmark Knight Frank	
6.	Hopman	Joel
7.	Suddjian	Keith
8.	Mancini	Randy
9.	Mancini	Karol

1 **EXHIBIT B**

2 **DOCUMENTS TO BE PRODUCED**

3 **DEFINITIONS**

4 A. The term DEBTOR shall mean Dutchints Development LLC.

5 B. The term DEBTOR-AFFILIATES shall mean the following persons or entities:

6 a. 1210 Fremont Ave LLC

7 b. 1575 Grant Road LLC

8 c. 18500 Marshall Ln LLC

9 d. 18771 Homestead Rd. LLC

10 e. 1900 Warburton Ave

11 f. 1st Street Group LLC

12 g. 1st street Group LLC

13 h. 24925 Oneonta Drive LLC

14 i. 26088 Duval LLC

15 j. 5150 ECR Group

16 k. 5150 ECR Group LLC

17 l. 5150 ECR Partners LLC

18 m. 570 S. Rengstorff Group LLC

19 n. 980 Golden Way LLC

20 o. ADL 2 LLC

21 p. Any other entity known to the person responding to this  
22 subpoena to have any point been owned or controlled, in any  
23 manner whatsoever, by the DEBTOR or any DEBTOR-

24 AFFILATE

25 q. Arnett, Kaela

26 r. DD 1503 Grant Road LLC

27 s. DD 1<sup>st</sup> Street Group LLC

28 t. DD 20<sup>th</sup> Street Group LLC

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- u. DD 5150 ECR Partners LLC
- v. DD 570 S. Regstroff Group LLC
- w. DD Bulb Rd LLC
- x. DD Fund 2 LLC
- y. DD Fund Manager LLC
- z. DD GPI LLC
- aa. DD Icon Partners LLC
- bb. DD San Carlos Avenue Group
- cc. DD Stonebrook Drive LLC
- dd. DD VDG Group LLC
- ee. DD Warburton Group LLC
- ff. DD/HLC 360 Saratoga Ave LLC
- gg. Dutchints LLC
- hh. Flip Fund LLC
- ii. Fund 2 LLC
- jj. San Carlos Ave
- kk. San Carlos Group LLC
- ll. Stonebrook Drive LLC
- mm. T Properties LLC
- nn. Tashjian Properties LLC
- oo. Tashjian, Madeline
- pp. Tashjian, Vahe
- qq. TPPG, LLC
- rr. Urban Catalyst
- ss. Vahe S. Tashjian 2018 Living Trust Dated December 19,  
2018
- tt. Vera Ave RC LLC

1 uu. Warburton Group LLC  
2 vv. Whitman, Aline Tashjian  
3 ww. Tashjian, Shoushan  
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5 **CATEGORIES FOR PRODUCTION**

6 1. All documents, communication, and electronically stored information relating to the  
7 DEBTOR.

8 2. All documents, communication, and electronically stored information relating to any  
9 DEBTOR-AFFILIATES. To the extent the party responding to this subpoena is defined as a  
10 DEBTOR-AFFILIATE, this category shall be limited to communication relating to any DEBTOR-  
11 AFFILIATE excluding the responding party.

12 3. All documents, communication, and electronically stored information relating to any  
13 current or former ASSET of the DEBTOR. The term "ASSET" shall mean any personal property  
14 (e.g., cash, bank accounts, membership interests in limited liability companies, stock in  
15 corporations), real property (e.g., real estate), or intellectual property (e.g., trademarks, copyrights,  
16 patents) that was owned, in whole or in part, directly or indirectly, by the DEBTOR or any  
17 DEBTOR-AFFILATE.

18 4. All documents, communication, and electronically stored information relating to any  
19 current or former ASSET of any DEBTOR-AFFILATE.

20 5. To the extent not already provided in response to this subpoena, documents,  
21 communication, and electronically stored information relating to the financial affairs of the  
22 DEBTOR.

23 6. To the extent not already provided in response to this subpoena, documents,  
24 communication, and electronically stored information relating to the financial affairs of any  
25 DEBTOR-AFFILATE.

26 7. To the extent not already provided in response to this subpoena, documents,  
27 communication, and electronically stored information relating to the transfer of any ASSET between  
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1 the DEBTOR and the DEBTOR-AFFILIATES.

2 8. To the extent not already provided in response to this subpoena, documents,  
3 communication, and electronically stored information relating to the transfer of any ASSET between  
4 the DEBTOR and any entity other than the DEBTOR-AFFILIATES.

5 9. All documents and communication relating to 1877 Homstead Road, including but not  
6 limited to, the acquisition and development of that property.

7 **\*\*END OF ORDER\*\***  
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Court Service List

All relevant parties served by ECF